



***Nevada Western Interstate Commission for Higher Education
(WICHE)***

Notice of Public Meeting

February 23, 2016

2:30 p.m.

| | |
|--|---|
| <p>Carson City Governor's Office of the Western Regional Education Compact (WREC) 100 N. Stewart Street, Conference Room C Carson City, NV 89701 For additional assistance, call (775) 687-0991</p> <p>Las Vegas Nevada System of Higher Education Building 4300 S. Maryland Parkway, Room 101 Las Vegas, Nevada 89119 For additional assistance, call (702) 889-8426</p> | <p>Reno Nevada System of Higher Education Building 2601 Enterprise Road, Room 134 Reno, Nevada 89512 For additional assistance, call (775) 784-3221</p> |
|--|---|

| AGENDA | |
|--|---------------------|
| 1. Call to order. | For Possible Action |
| 2. Public Comment*. | Information Only |
| 3. Discussion, recommendations, and action regarding the minutes from the December 8, 2015 commission meeting. | For Possible Action |
| 4. Presentation on the status of the University of Nevada School of Medicine's Physician Assistant Program – Brian Lauf, Founding Program Director. | Information Only |
| 5. Presentation on the plans and goals of the Western Governors University (WGU) Nevada – Dr. Spencer Stewart, Chancellor, WGU Nevada. | Information Only |

| | |
|--|---------------------|
| 6. Presentation on the Nevada Psychology Internship Consortium (NV-PIC) status updates, Practice Sites Recruitment and Retention surveys, and discussion regarding possible disciplines for future support - Sean Dodge, Psychologist, Department of Health & Human Services. | Information Only |
| 7. Discussion, recommendations, and action regarding the WREC Administration Budget (101-2995) and Loan and Stipend Budget (101-2681); preliminary discussions including, but not limited to, WICHE/WREC-supported programs, administration of programs, possible healthcare fields and financial support for the 2017-2019 Executive Budget request. Includes information regarding the new University of Nevada School of Medicine's physician assistant program. | For Possible Action |
| 8. Fiscal reporting. Review of Fiscal Year 2016 2 nd quarter reports: <ul style="list-style-type: none">- Budget Status Report (WREC Administration)- Income Statement (WREC Programs)- Aging Report (WREC Programs)- Accounts Receivable Report (WREC Programs) | Information Only |
| 9. New business: <ul style="list-style-type: none">- Upcoming meetings: Legislative Committee on Healthcare (February 24, 2016), Nevada Governor's Finance Office (TBD).- Propose future meeting dates. | For Possible Action |
| 10. Public comment*. | Information Only |
| 11. Adjournment. | For Possible Action |

*Public Comment Note: No vote or action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020). Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Commission Chair may elect to allow additional public comment on a specific agenda item when that item is being considered (AB59, effective January 1, 2012).

The Western Interstate Commission for Higher Education may address agenda items out of sequence to accommodate persons appearing before the Commission or to aid the efficiency or effectiveness of the meeting. The Commission may combine two or more agenda items for consideration; remove an item from the agenda or delay discussion relating to an item on the agenda at any time (AB 59); and, convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

This agenda has been sent to all interested persons who have requested an agenda from the Commission. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis. Supporting materials for this meeting are available at: 100 North Carson Street, Suite 220, Carson City, Nevada 89701 or by contacting Dana Westre at (775) 687-0991 or by email at dwestre@gov.nv.gov. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Western Interstate Commission on Higher Education no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

| | | |
|--|--|---|
| State of Nevada Library & Archives Building 100 N. Stewart St. Carson City, Nevada | Nevada System for Higher Education 2601 Enterprise Rd. Reno, NV 89557 | Department of Education 700 East Fifth St. Carson City, NV 89701 |
| Governor's Office of Science, Innovation, and Technology 100 N. Stewart St., #220 Carson City, NV 89701 | Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada 89101 | Office of the Attorney General 5400 Kietzke Lane, #202 Reno, NV 89511 |